

Regular Meeting Agenda
PARKS AND RECREATION COMMISSION
Wednesday, February 5, 2003
Mountain View Park Community Center
8625 E. Mountain View Rd.
5:00 P.M.

1) CALL TO ORDER

2) MOMENT OF SILENCE

3) APPROVAL OF THE MINUTES – Regular Meeting January 15, 2003

4) DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Debra Baird, Parks, Recreation & Facilities Director, will update the Commission on the status of events and activities of the Parks, Recreation, & Facilities Division. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Estimated time: 10 minutes

Commission action: Information item

5) COMMUNITY SERVICES BUDGET UPDATE AND FINANCIAL PLANNING

Bill Exham, General Manager of Community Services, will provide the Commission with a review of the City of Scottsdale Budget process and the challenges and issues that face the city in planning for the upcoming fiscal year.

Estimated time: 30 minutes

Commission Action: Information item

6) INFORMATIONAL UPDATE ON THE CHAPARRAL PARK EXPANSION

Gary Meyer, Parks/Trails Planning Manager, will discuss an updated master plan for the extension of Chaparral Park. Minor changes have been made to the plan since the Commission approval on March 20, 2002. **(Attachment)**

Estimated time: 10 minutes

Commission action: Information item

7) UPDATE ON MCDOWELL MOUNTAIN RANCH PARK/AQUATICS CENTER

In response to the Commission's request, Judy Weiss, Manager, will provide an update on the McDowell Mountain Ranch Park/Aquatics Center project. Ms. Weiss will provide the most current information and timelines. (No public testimony will be taken.)

Estimated time: 10 minutes

Commission action: Information item

8) OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chairman, members of the public will be allowed to address the Parks and Recreation Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Estimated time: 10 minutes

Commission Action: Information item

9) ADJOURNMENT

Commission Action: Move to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.